

The meeting was called to order at 7:00 PM by Mayor Rob Boelk with the following roll call:

Attendee Name	Title	Status	Arrived
Dale Toellner	Council President	Present	
Rachel Forster	Aldersperson	Absent	
Gene Frings	Aldersperson	Present	
Molly Henkel	Aldersperson	Present	
Kim Olson	Aldersperson	Present	
Bob Smith	Aldersperson	Present	
Rob Boelk	Mayor	Present	

Others present: Tom Jacquot, Chief Ketchem, Kevin Dittmar, Alixe Bielot, Greg Zipfel, Sara Decker

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN COMMENTS

None.

CONSENT AGENDA

Approve the Minutes of the February 11, 2019 and February 25, 2019 Meetings

Motion by Ald. Toellner, second by Ald. Henkel to approve the minutes of the February 11 and February 25, 2019 meetings. Motion carried unanimously.

REPORT OF OFFICERS

Mayor

Monthly Report

Mayor Boelk read report.

Discussion of Offer from Management Properties to Purchase Mayville Golf Course

The Mayor noted that this was tabled from last month. It was something the Council was going to look at. There was discussion on a referendum to see if the public is interested in selling the course. They would need to put the details together. The next election will be next April. They are currently working on the survey. The Mayor discussed having a minimum bid with the City having the option to buy it back if it was not going to remain a golf course. Right now MGT has a 3 year lease. They had the right of first refusal.

Motion to table for 2 months and bring it back in May.

RESULT:	TABLED [UNANIMOUS]
MOVER:	Molly Henkel, Aldersperson
SECONDER:	Gene Frings, Aldersperson
AYES:	Toellner, Frings, Henkel, Olson, Smith
ABSENT:	Forster

Clerk Report

Pet License Reminder

Sara read report.

Spring Election Reminders

Sara read report.

Approve Operator's Licenses: Anne Helmbrecht, Mayville, WI

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gene Frings, Alderperson
SECONDER:	Molly Henkel, Alderperson
AYES:	Toellner, Frings, Henkel, Olson, Smith
ABSENT:	Forster

COMMITTEES, COMMISSIONS AND BOARDS

Water/Wastewater Commission

Alderperson's Update on the Water/Wastewater Commission Meeting

Ald. Smith discussed the Water/Wastewater Commission Meeting. The audit has been rescheduled to May 7th. They talked about the sewer main and man hole inspection. They are 3/4 of the way finished with reviewing the film. There are more manholes that were compromised along with a number of sewer mains. They will be working on them in summer. The flow is at 800,000 gallons/day, which is a little high. Adjustments were made to the manhole in Kekoskee/Leroy and it has solved the problem. They discussed the water quality inspections. They thought there were issues with the air space on pipes by the water tower. They had consulted with the attorney and the issue was satisfied properly.

Date and Time of Next Meeting, Tuesday, April 9, 2019 at 6:00 p.m.

Library Board

Library's 2018 Annual Report

Alixé noted that the annual report is in the packets. She finished it and gave it to the state. It gives data for the library. If there are any questions, contact Alixé.

Alderperson's Update on the Library Committee Meeting

Ald. Olson noted that at the last meeting they were looking into engineers for the new library. The board will be putting together a building committee and working with a consulting firm.

Date and Time of Next Meeting, Thursday, March 14, 2019 at 6:00 p.m.

Library Exploratory Advisory

Alderperson's Update on the Library Exploratory Advisory Meeting

Ald. Frings noted that they haven't met since the last council meeting and they are going to be dissolving.

Resolution 5385-2019 (Resolution Dissolving Library Exploratory Advisory Committee)

They Mayor thanked everyone who served on the committee. They did a great job on the site with extra research.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dale Toellner, Council President
SECONDER:	Bob Smith, Alderperson
AYES:	Toellner, Frings, Henkel, Olson, Smith
ABSENT:	Forster

Date and Time of Next Meeting-no further meetings

Public Works Committee

Date and Time of Next Meeting, Monday, March 25, 2019 immediately following the Finance Committee meeting

Personnel Committee

Date and Time of Next Meeting, Monday, March 25, 2019 immediately following the Public Works Committee meeting

Public Safety Committee

Date and Time of Next Meeting, Monday, March 25, 2019 at 6:00 p.m.

Finance Committee

Payment of the Bills for February

Greg noted that the February tax settlements were made. They made the contribution to Main Street Mayville and the Humane Society. A deposit for the 4th of July fireworks was paid and there were legal bills that were paid. Other than that, it was a standard month for bills.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Smith, Alderperson
SECONDER:	Kim Olson, Alderperson
AYES:	Toellner, Frings, Henkel, Olson, Smith
ABSENT:	Forster

Resolution 5386-2019 (Award Bid Contract for DPW Garage Roof Replacement)

It was noted that this was not on capital projects. Greg indicated that Jack wanted to scope out some culverts and see what needs to be done. It may be possible to use the money that was put in capital improvements for culverts on the roof. There will be money from the general fund interest. The auditor suggested taking it out of capital improvements, but he is unsure how much money is there. It also could be taking out of the contingency fund as a last resort. The Mayor noted there will be money when the TIF is closed.

Motion by Ald. Smith, second by Ald. Toellner to tentatively take it from the residual capital improvements balance and if that is not enough, make other arrangements. Motion carried unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Smith, Alderperson
SECONDER:	Molly Henkel, Alderperson
AYES:	Toellner, Frings, Henkel, Olson, Smith
ABSENT:	Forster

Resolution 5387-2019 (Approve Breezy Point Sound and Light Contract)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gene Frings, Alderperson
SECONDER:	Dale Toellner, Council President
AYES:	Toellner, Frings, Henkel, Olson, Smith
ABSENT:	Forster

Resolution 5388-2019 (Approve Proposal for Actuarial Valuation of Other Post-Employment Benefits)

Ald. Smith questioned what the exact dollar amount was. Greg noted that to the best of his knowledge it is \$3,000. This was not budgeted. It will come out of the general fund.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gene Frings, Alderperson
SECONDER:	Bob Smith, Alderperson
AYES:	Toellner, Frings, Henkel, Olson, Smith
ABSENT:	Forster

Date and Time of Next Meeting, Monday, March 25, 2019 immediately following the Public Safety Committee meeting

Park Board

Alderperson's Update on Park Board Meeting

Sara read Ald. Forster's report:

Park and Rec Report:

The pavilion has been very busy with weekend rentals and used 3 nights a week with city run activities.

Baseball and softball will be starting soon and things are going to be getting busy soon as the weather breaks.

We approved two free pavilion rentals and going forward we will be discussing new guidelines to set in place for what qualifies for a free or reduced cost rental

Doug Wickersham gave a recreation report to share the winter programs that are in progress and talked about some new programs he is trying. Battle darts was a new program and it was very successful for the first time around.

Date and Time of Next Meeting, Wednesday, April 3, 2019 at 6:00 p.m.

Golf Course Advisory Commission

Alderperson's Update on Golf Course Committee Meeting

No report.

Date and Time of Next Meeting to be determined

Planning Commission

Alderperson's Update on Planning Commission Meeting

Ald. Smith did not attend. Mayor Boelk noted they approved a CSM and postponed a project from Metalcraft. They finished the rezone for the storage sheds/apartment buildings. Everything was approved.

1105-2019 Introduce an Ordinance Amending Section 430-41. (B-2 Outlying Business District) of the Zoning Code of the City of Mayville

Introduced by Ald. Smith.

Date and Time of Next Meeting, Wednesday, March 27, 2019 at 5:00 p.m.

TAG Center Advisory Commission

Alderperson's Update on TAG Center Advisory Meeting

Ald. Forster was absent, but noted there was nothing new to report.

Date and Time of Next Meeting, Wednesday, March 20, 2019 at 6:00 p.m.

Community Development Authority

Alderperson's Update on Community Development Authority Meeting

Ald. Henkel noted that the CDA discussed the green space on Main Street. Ald. Toellner questioned the tree replacement on Main Street. There was discussion on the plan. That will be added to the next CDA agenda.

Date and Time of Next Meeting, Wednesday, March 27, 2019 at 6:00 p.m.

**CONVENE INTO CLOSED SESSION PURSUANT TO SECTION 19.85 (1) (G)
CONFERRING WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO
IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE
ADOPTED BY THE BODY WITH RESPECT TO LITIGATION IN WHICH IT IS OR IS
LIKELY TO BECOME INVOLVED**

Motion by Ald. Henkel, second by Ald. Olson to convene into closed session at 7:38 p.m.
Motion carried 5-0.

Discuss with Possiblec Action Advanced Disposal Meeting

No action.

Reconvene into Open Session with Possible Action

Reconvene into open session at 8:41 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Molly Henkel, Alderperson
SECONDER:	Bob Smith, Alderperson
AYES:	Toellner, Frings, Henkel, Olson, Smith
ABSENT:	Forster

ADJOURNMENT

Motion by Ald. Frings, second by Ald. Henkel to adjourn at 8:41 p.m. Motion carried unanimously.

Sara Decker, City Clerk